



**WEBER FIRE DISTRICT  
BOARD OF TRUSTEES MEETING NOTICE AND AGENDA  
2023 WEST 1300 NORTH  
FARR WEST CITY, UTAH  
SEPTEMBER 8, 2015**

**5:30 PM**

- 1 Call meeting to order
- 2 Pledge of Allegiance
- 3 Opening ceremony
- 4 Public comments: Resident(s) attending meeting will be allotted three (3) minutes to address the Board of Trustees regarding concerns or ideas. No action can or will be taken on any issues presented.

**\*\*\*THE BOARD OF TRUSTEES MAY TAKE ACTION AS DEEMED NECESSARY ON ANY OF THE  
FOLLOWING AGENDA ITEMS\*\*\***

- 5 Approval of July 14, 2015 Board Meeting Minutes
- 6 Presentation and approval of financial report
- 7 Presentation: Weber County Pre-Disaster Mitigation Plan 2015 - Eli Johnson
- 8 Approval of Amended Rules and Regulations:
  - a. 100.00 Employment
  - b. 100.20 Fitness, Health & Wellness
  - c. 101.00 Employee Conditions of Employment
  - d. 103.00 Travel Expenses and Reimbursement
  - e. 501.00 Employee Ethics
  - f. 600.00 Purchasing Policy and Procedures
  - g. 607.00 Personal Property & Privacy Rights
- 9 Approval to issue an Invitation to Bid for a new Type I Wildland Engine for Station 62
- 10 Presentation: Paramedic Response & Activity Report
- 11 Chief's Report
- 12 Board Presentations
- 13 Adjournment

The Weber Fire District, in compliance with the American Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance. Persons requesting these accommodations for District-sponsored public meetings, services, programs, or events should call Chief Austin, 801-782-3580 at least three (3) working days before the meeting. Meeting will be held at the District's Station 61, 2023 W 1300 N, Farr West, UT 84404. CERTIFICATE OF MAILING and Notice: The undersigned duly appointed hereby certifies that a copy of the foregoing Notice and Agenda was sent to each member of the Governing Body, posted at Stations 61, 62, 63, 64, 65, and 66, and posted Meeting Notice and Agenda on the Utah Public Meeting Notice Website (<http://www.utah.gov/pmnl/index.html>) on July 8, 2015.

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Andrea Fiske, Administrative Clerk